



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

September 8, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of August 25, 2026 Minutes
 2. Review & Approval of the Claims Report
- 3. Citizens Participation**
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Staff Reports
- 5. Adjournment**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

August 25, 2026 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Ron Wells, Robin Harrison, Susan Reddy, Alan Snow

OTHER COUNCIL MEMBERS: Mayor David B. Flanigan, Juan Topete, Mariela Telles

STAFF PRESENT: City Administrator Traci Cox and IT Administrator Michael Keith. City Clerk Miranda Deal was present and also took the minutes of the meeting.

Chair Ron Wells called the meeting to order at 06:00 PM.

2. Old Business

1. Approval of August 11, 2026 Minutes

ACTION: Motion to accept/approve item 2.1. by Robin Harrison;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Alan Snow

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Robin Harrison;
Motion passed with a 4:0

AYES: Ron Wells, Robin Harrison, Susan Reddy, Alan Snow

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Staff Reports

Mrs. Harrison gave an update on the changes to 2-160, the ad-hoc committee that is working on it is still making changes to it so it will come back to committee at a later date.

Ms. Deal reported that the new budget had been uploaded and installed and the financial software upgrade process will start on September 9th. She also reported that the sign ups for the early detection screening filled up within one day and there were enough spots for 14 people.

5. Adjournment

ACTION:	Motion to Adjourn at 06:04 PM by Robin Harrison
	Motion passed with a 4:0
AYES:	Ron Wells, Robin Harrison, Susan Reddy, Alan Snow